

ORIGINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK-----
DONALD BEASLEY, Individually And On
Behalf of All Others Similarly Situated, :

08 Civ. 0913 (LTS)

Plaintiff,
v.MOTION TO ADMIT COUNSEL
PRO HAC VICETELETECH HOLDINGS, INC., KENNETH
D. TUCHMAN, JOHN R. TROKA, RUTH C.
LIPPER, SHIRLEY YOUNG, WILLIAM A.
LINNENBRINGER, JAMES E. BARLETT,
SHRIKANT MEHTA, CITIGROUP
GLOBAL MARKETS INC., MORGAN
STANLEY & CO., INC. and ERNST &
YOUNG, LLP,

Defendants. :

APR 23 2008
2008 APR 23 PM 2:04
U.S. DISTRICT COURT
CLERK'S OFFICE
FILED COURTPURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the
Southern and Eastern Districts of New York, I, Andrew B. Kratenstein, a member in good
standing of the bar of this Court, hereby move for an Order allowing the admission pro hac vice
of

Laurence Berman
 McDermott Will & Emery LLP
 2049 Century Park East
 38th Floor
 Los Angeles, CA 90067-3218
 Phone Number: (310) 277-4110
 Fax Number: (310) 277-4730

Laurence Berman is a member in good standing of the Bar of the State of California.

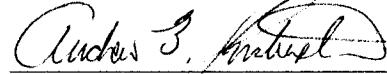
APR 23 2008

APR 25-648036

There are no pending disciplinary proceedings against Laurence Berman in any State or Federal Court.

Dated: April 22, 2008
New York, New York

Respectfully submitted,



Andrew B. Kratenstein (AK-3910)
McDermott Will & Emery LLP
340 Madison Avenue
New York, NY 10173-1922
(212) 547-5400 (phone)
(212) 547-5444 (facsimile)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

DONALD BEASLEY, Individually And On :
Behalf of All Others Similarly Situated, : **08 Civ. 0913 (LTS)**

Plaintiff, :
v. :
AFFIDAVIT OF

**AFFIDAVIT OF ANDREW B.
KRATENSTEIN
IN SUPPORT OF MOTION
TO ADMIT COUNSEL
PRO HAC VICE**

TELETECH HOLDINGS, INC., KENNETH D. TUCHMAN, JOHN R. TROKA, RUTH C. LIPPER, SHIRLEY YOUNG, WILLIAM A. LINNENBRINGER, JAMES E. BARLETT, SHRIKANT MEHTA, CITIGROUP GLOBAL MARKETS INC., MORGAN STANLEY & CO., INC. and ERNST & YOUNG, LLP,

Defendants.

- x

State of New York)
)
 County of New York)

ANDREW B. KRATENSTEIN, being duly sworn, hereby deposes and says as follows:

1. I am a partner in the law firm of McDermott Will & Emery LLP, counsel for Defendant Kenneth D. Tuchman in the above captioned action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of Defendant Kenneth D. Tuchman's motion to admit Laurence Berman as counsel pro hac vice to represent Defendant Kenneth D. Tuchman in the above-captioned matter.

2. I am a member in good standing of the Bar of the State of New York, and was admitted to practice law in October 2000. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.

3. I have known Laurence Berman since March 2008.
4. Mr. Berman is a partner in the law firm of McDermott Will & Emery LLP.
5. I have found Mr. Berman to be a skilled attorney and a person of integrity. He is

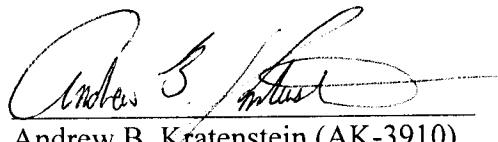
experienced in Federal practice and is familiar with the Federal Rules of Procedure.

6. Accordingly, I am pleased to move the admission of Laurence Berman, pro hac vice.

7. I respectfully submit a proposed order granting the admission of Laurence Berman, pro hac vice, which is attached hereto as Exhibit A.

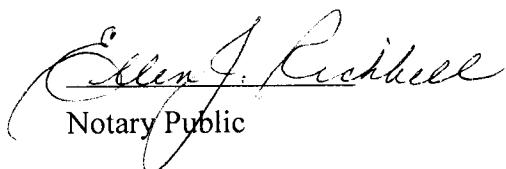
WHEREFORE it is respectfully requested that the motion to admit Laurence Berman, pro hac vice, to represent Defendant Kenneth D. Tuchman in the above-captioned matter, be granted.

Dated: April 22, 2008
New York, New York



Andrew B. Kratenstein (AK-3910)

Sworn to before me this
22nd day of April, 2008



ELLEN J. RICHBELL
Notary Public

ELLEN J. RICHBELL
Notary Public, State of New York
No. 01RI6153589
Qualified in New York County
Commission Expires Oct. 10, 2010

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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 DONALD BEASLEY, Individually And On :
 Behalf of All Others Similarly Situated, :
 : **08 Civ. 0913 (LTS)**

Plaintiff, :
 v. :
 :
 TELETECH HOLDINGS, INC., KENNETH :
 D. TUCHMAN, JOHN R. TROKA, RUTH C. :
 LIPPER, SHIRLEY YOUNG, WILLIAM A. :
 LINNENBRINGER, JAMES E. BARLETT, :
 SHRIKANT MEHTA, CITIGROUP :
 GLOBAL MARKETS INC., MORGAN :
 STANLEY & CO., INC. and ERNST & :
 YOUNG, LLP, :
 :
 Defendants. :
 ----- x

**ORDER FOR ADMISSION
PRO HAC VICE
ON WRITTEN MOTION**

ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION

Upon the motion of Andrew B. Kratenstein, attorney for Defendant Kenneth D. Tuchman and
 said sponsor attorney's affidavit in support;

IT IS HEREBY ORDERED that

Applicant's Name: Laurence Berman
 Firm Name: McDermott Will & Emery LLP
 Address: 2049 Century Park East, 38th Floor
 City/State/Zip: Los Angeles, CA 90067-3218
 Phone Number: (310) 277-4110
 Fax Number: (310) 277-4730
 Email Address: lberman@mwe.com

is admitted to practice pro hac vice as counsel for Defendant Kenneth D. Tuchman in the above
 captioned case in the United States District Court for the Southern District of New York.

All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the pro hac vice fee to the Clerk of the Court.

Dated: April ___, 2008

City, State: New York, New York

U.S.D.J.



**THE STATE BAR
OF CALIFORNIA**

MEMBER SERVICES CENTER

180 HOWARD STREET, SAN FRANCISCO, CALIFORNIA 94105-1639

TELEPHONE: 888-800-3400

April 11, 2008

TO WHOM IT MAY CONCERN:

This is to certify that according to the records of the State Bar, LAURENCE MARTIN BERMAN, #93515 was admitted to the practice of law in this state by the Supreme Court of California on December 16, 1980; and has been since that date, and is at date hereof, an ACTIVE member of the State Bar of California; and that no recommendation for discipline for professional or other misconduct has ever been made by the Board of Governors or a Disciplinary Board to the Supreme Court of the State of California.

THE STATE BAR OF CALIFORNIA


Kath Lambert
Custodian of Membership Records

CERTIFICATE OF SERVICE

I certify under penalty of perjury that, pursuant to 28 U.S.C. §1746, on Wednesday, April 23, 2008, I served the accompanying Motion to Admit Counsel Pro Hac Vice for Laurence Berman via U.S. Mail upon the following party:

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1101 New York Avenue, N.W.
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Kim Elaine Miller
Kahn Gauthier Swick, LLC
12 East 41st Street
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New York, NY 10017

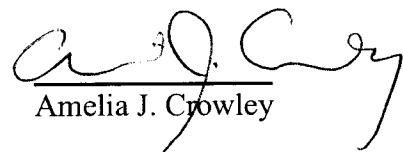
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Dated: New York, New York
April 23, 2008



Amelia J. Crowley